

Washington County EMS Alliance



Governing Board Meeting Agenda **January 27, 2022, 1:00 – 3:00 PM**

1. Welcome and Introductions

- a. Adoption of the agenda
- b. Review and Approve Minutes (November)
- c. Public Comment

(Chair)

(Action Item)

(Action Item)

(all)

2. Strategic Direction

- a. Strategic Plan Final Unveiling

(Chair)

(Sia)

3. Workgroup Updates

- a. Special focus: workplan changes based on strategic plan
- b. Governance Docs update (BCC and FA including update from Clackamas)
- c. Update from each workgroup (Central. Dispatch, Data)

(lead for each group)

4. EMS Program update

- a. Proposed System Enhancement reporting

(Adrienne)

5. Round Robin

- a. Updates
- b. Identify agenda items

(Delegates w/updates)

6. Good of the Order (public comment)

Next Meeting: February 24, 1pm-3pm

If you are interested in attending as a concerned citizen, please email ems@co.washington.or.us for an invitation to the web based meeting.